MINUTES OF REGULAR MEETING BOARD OF ZONING APPEALS CITY OF INDEPENDENCE January 16, 2020

AGENDA:

Old Business:

Approval of Minutes of Regular Board of Zoning Appeals Meeting held on October 17, 2019.

New Business:

- 1. Election of Chairperson for the Board of Zoning Appeals.
- **2.** Orientation and refresher for Board of Zoning Appeals members.

The meeting was called to order by Chairman Mark Moreal at 5:32 p.m. and the following responded to Roll Call:

PRESENT: Mark Moreal, Chairman

Chris Walchanowicz, Councilperson

Charles Bredt Carol Fortlage

Pasquale Monteleone, Jr.

ALSO

PRESENT: Gregory J. O'Brien, Law Director

Michael Gero, Building Official

Chairman Moreal stated that he would ask the Board if there were any corrections, changes or additions to the October 17, 2019 meeting.

A motion was made by Mark Moreal, seconded by Charles Bredt, to approve the October 17, 2019 Minutes.

ROLL CALL: Yeas: Moreal, Bredt, Fortlage, Monteleone, Walchanowicz

Navs: None

MOTION CARRIED

MINUTES OF A REGULAR MEETING OF THE BOARD OF ZONING APPEALS CITY OF INDEPENDENCE, OHIO January 16, 2020

Mark Moreal stated that first he would like to welcome Councilperson Chris Walchanowicz to the Board and welcome Pasquale Monteleone, Jr. to the Board. He also stated that he would like to thank Judy Smith for her four years of service on the Board.

Mr. Moreal stated that the Board was going to have the election of the Chairperson for the Board, and then the Board would do an orientation. He stated that the Board would close the meeting after the election of the Chairperson.

A motion was made by Charles Bredt, seconded by Carol Fortlage, to nominate Mark Moreal as Chairperson to the Board of Zoning Appeals.

ROLL CALL: Yeas: Bredt, Fortlage, Monteleone, Walchanowicz

Nays: None Abstain: Moreal MOTION CARRIED

There being no further business, the Board of Zoning Appeals meeting of January 16, 2020 was adjourned at 5:33 p.m.

| | Chairman Mark Moreal |
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| Debi Beal, Secretary Minutes Unapproved at Time of Release 01/17/2020 | |